

**July 8, 2009**

**The Board of Fire Wardens held its regular Meeting on Wednesday July 8, 2009, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI**

**The meeting was called to order at 7:20pm by Chairman Scullin.**

**Upon a Roll Call, those “Present” and “Absent” were as follows:**

**Present**

**Jim Scullin, Chairman**

**Charles Redihan**

**John Carr**

**Brian Jackvony, Chief**

**Jim Conway, Deputy Chief**

**John Lopes, Treasurer**

**Joy Sullivan, Tax Collector**

**Absent**

**Ray Delgado**

**Mark Dailey**

**Reorganization of Board**

**Chairman Scullin calls for Reorganization of Board:**

### **Election of Chairman:**

**A motion was made by John Carr to nominate Jim Scullin Chairman, seconded by Charles Redihan, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**John Carr**

**Charles Redihan**

**Board cast one vote**

**Motion made by Charles Redihan to close nominations, seconded by John Carr, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**John Carr**

**Charles Redihan**

**Jim Scullin**

### **Election of Vice Chairman**

**Motion made by Jim Scullin to nominate Charles Redihan Vice Chairman, seconded by John Carr, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**John Carr**

**Charles Redihan**

**Jim Scullin**

### **Election of Clerk**

**Motion made by Charles Redihan to nominate Mark Dailey Clerk, seconded by John Carr, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**John Carr**

**Charles Redihan**

**Jim Scullin**

**7:25pm Mark Dailey arrives**

### **Approval of minutes of Previous Meeting – June 11, 2009**

**Charles Redihan made a motion to approve the minutes of the 06/11/09 meeting, seconded by John Carr, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**John Carr**

**Mark Dailey**

**Charles Redihan**

**Jim Scullin**

## **Tax Collector's Report**

**The Tax Collector's Report was read by Joy Sullivan.**

**A motion was made by Charles Redihan to accept the Tax Collector's report as submitted, seconded by John Carr, with an affirmative by roll call vote:**

### **Ayes**

**John Carr**

**Mark Dailey**

**Charles Redihan**

**Jim Scullin**

### **Nays**

**Discussion by the Board to hire attorney for anticipated tax sale for year 2009.**

**A motion was made by Mark Dailey to hire attorney Joseph Montalbano to oversee the tax sale for 2009, seconded by Charles Redihan, with an affirmative by roll call vote:**

### **Ayes**

### **Nays**

**John Carr**

**Mark Dailey**

**Charles Redihan**

**Jim Scullin**

## **Treasurer's Report**

**The Treasurer's Report was read by Treasurer John Lopes.**

**A motion was made by John Carr to accept the Treasurer's Report as submitted, seconded by Charles Redihan, with an affirmative by roll call vote:**

### **Ayes**

**John Carr**

**Mark Dailey**

**Charles Redihan**

**Jim Scullin**

### **Nays**

## **Authorization of Expenses**

**Motion to accept Expenditures as presented was made by Mark Dailey, seconded by Charles Redihan, with an affirmative by roll call vote:**

### **Ayes**

**John Carr**

### **Nays**

**Mark Dailey**  
**Charles Redihan**  
**Jim Scullin**

## **Old Business**

**Discussion by Board to reimburse Deputy Chief Jim Conway \$250.00 for expenses incurred for Ethics Commission fine. A decision was made by the Board to discuss this matter with the attorney.**

**Table until August Meeting**

## **Chief's Report**

**The Chief's report was read by Chief Brian Jackvony.**

**A motion was made by Charles Redihan to accept report as read and filed, seconded by Mark Dailey, with an affirmative by roll call vote:**

**Ayes**  
**John Carr**

**Nays**

**Mark Dailey**  
**Charles Redihan**  
**Jim Scullin**

## **New Business**

### **Grievance hearing:**

**At 8:30pm Jack Bradley, Joe Andriole, Jim Bardsley and Mike Connors arrive for grievance hearing.**

**Additional medical records were requested by the Board. Jack Bradley agreed to have additional records forwarded to the Board as requested.**

**A motion was made by John Carr to table grievance hearing until August meeting, seconded by Charles Redihan, with an affirmative by roll call vote.**

### **Ayes**

**John Carr**  
**Mark Dailey**  
**Charles Redihan**  
**Jim Scullin**

### **Nays**

## **Executive Session**

**Time in Executive Session: 9:07pm.**

**In accordance with Rhode Island General Law 42-46-5(1), 42-46-5(2).**

**Executive Session ends 9:20pm.**

**Return to open session at 9:21pm.**

**Public Comment- “none”**

**There being no further business, Charles Redihan made a motion to adjourn, seconded by John Carr, with an affirmative by roll count vote:**

**Ayes**

**Nays**

**John Carr**

**Mark Dailey**

**Charles Redihan**

**Jim Scullin**

**The meeting stood adjourned at 9:22pm.**